



Regular Washoe Tribal Council Meeting Minutes  
March 10, 2017  
Stewart Community

**A. CALL TO ORDER – 6:02 pm**

Presiding Officer: Deirdre Flood, Vice Chairwoman

**B. ROLL CALL**

**Council Members Present**

Gary Never, Carson Colony	Jacqueline Steele, Stewart Community
Chad Malone, Carson Colony	Stan Smokey, Stewart Community
Rueben Vasquez, Dresslerville Community	Irvin Jim, Woodfords Community
William Smokey, Dresslerville Community (late)	
Mahlon Machado, Off Reservation	

**Council Members Absent**

Neil Mortimer, Chairman  
Jeremy Steele, Off Reservation  
Lorraine Keller, Reno/Sparks

Rueben Vasquez, Dresslerville Chairman, confirms quorum. Secretary-Treasurer absent due to family medical issue.

**C. READING OF THE AGENDA:** No amendments to agenda.

**D. APPROVAL OF MINUTES:** February 2017. Tabled until later in the meeting due to Wi-Fi being slow and Council not being able to see minutes. Never revisited in meeting.

**A. OLD BUSINESS**

**1) Angie Wilson, Washoe Tribal Health Center Director**

- a) Approval of Non-Native Representative on Health Advisory Committee (HAC), Andrea Lawrence. Motion to approve resolution appointing Andrea Lawrence to HAC by Rueben Vasquez, Dresslerville; seconded by Stan Smokey, Stewart. The vote was (6) for, (0) against, (2) abstentions. Resolution Number: 2017-03-WTC-020.

**B. DEPARTMENT REPORTS**

- 1) Dave Tom, WUMA Manager** – Update on projects and operations of the WUMA program.

- 2) **Paula Smith & Shasta Malone, Probation Officers** – Update on case load, activities, and programs for juvenile probation from Paula. No update from Shasta regarding adult probation.
- 3) **David Blackeye, Chief of Police** – Update on goals, meetings, numbers, and operations of Law Enforcement.

### C. **COMMUNITY AND CHAIRMAN REPORT(S)**

- 1) **Carson Colony** – No action items.
- 2) **Dresslerville Community** – Rueben Vasquez. One action item. Land Assignment for Timothy Christensen. Jacqueline Steele, Stewart, asked a question about Carson Colony Council tabling a pending Land Assignment Application and asked for Carson Chairman Gary Nevers to elaborate on the reasoning. He explained the Assistant General Counsel, Jeanne Mortimer, and Washoe Tribal Prosecutor, Steve Campbell, were supposed to come to their community and explain the changes happening with Title 26 of the Law & Order Code. Rueben explains that Dresslerville is following the current provisions in the Constitution and Title 26. Jane Long, General Counsel, makes the recommendation to allow this current Land Assignment Application because we do already have the law in place. Jacqueline, Stewart, motioned to approve the presented Land Assignment. Chad Malone, Carson, seconded. **The vote was (5) for, (0) against, (4) abstentions. Resolution Number: 2017-03-WTC-021.**
- 3) **Off Reservation** – No action items. Announcement for Off Reservation making a line item in budget for youth to be able to get some assistance with athletics or camps.
- 4) **Reno/Sparks** – Absent.
- 5) **Stewart Community** – Stan Smokey. One action item. Resolution appointing Jacqueline Steele to Washoe Housing Authority Board of Commissioners. Motion by Rueben, Dresslerville, to approve; seconded by Chad, Carson. **The vote was (6) for, (0) against and (3) abstentions. Resolution Number: 2017-03-WTC-022.**
- 6) **Woodfords Community** – Irvin Jim. One action item. Appointment of Floyd Wade to WCRAC, but Woodfords didn't have their Tribal Council resolution. Tribal Council approved the appointment by consensus; however, no resolution number will be given until the resolution is formally presented to Tribal Council.
- 7) **Chairman's Report** – Vice-Chairwoman gave a brief report on her travels to Washington DC. She met with the National Indian Gaming Commission. She also met Congressional Representatives to discuss two key issues. The first was the Douglas Lands Bill. The second was detention situation for Law Enforcement.

### H. **NEW BUSINESS**

#### 1) **Debra Wakeman, Human Resources Director**

##### a) **Approval of Job Descriptions**

- I) **TANF – Workforce Development Training Specialist** – Changing supervision from TANF Executive Director to the Site Manager in San Jose. That is the only change to the job description. Motion to approve by Chad, Carson, seconded by William Smokey, Dresslerville. **The vote was (8) for, (0) against, (1) abstention.**
- II) **IT – Manager Technology Infrastructure & Operations** – Reclassification of System Administrator position; bring job description more into line of the job duties. Motion to approve by Rueben, Dresslerville, seconded by Jacqueline, Stewart. **The vote was (8) for, (0) against, (1) abstention.**

- III) IT – Senior Network Engineer – New job description. Motion to approve by Chad, Carson; seconded by Rueben, Dresslerville. **The vote was (8) for, (0) against, (1) abstention.**
- IV) WGD – Resort Assistant Manager – Change of paygrade and status. Went from exempt to non-exempt. Motion to approve by Chad, Carson; seconded by William, Dresslerville. **The vote was (6) for, (0) against, (3) abstentions.**
- V) WEPD – Office Manager – New job description. Motion to approve by Stan, Stewart; seconded by Rueben, Dresslerville. **The vote was (8) for, (0) against, (1) abstention.**
- a. Two policy changes to the Human Resources Manual. The first is regarding holiday pay for eligible employees; there was a conflict between another section in the manual. The second is adding the Confidentiality Agreement to the manual. Motion to approve by Chad, Carson; seconded by Rueben, Dresslerville. **The vote was (8) for, (0) against, (1) abstention.**
- 2) **Norman Harry, Environmental Director**
- a) Approval of 2017 BIA Noxious Weed Grant Proposal. Motion to approve by Stan, Stewart; seconded by Irvin, Woodfords. **The vote was (8) for, (0) against, (1) abstention. Resolution Number: 2017-03-WTC-024.**
- b) Approval of EPA Clean Water Act 319 (h) Base Grant Funding. No resolution. Short summary. Will present resolution at a later date.
- c) Approval of Clean Water Act 106 Funding Proposal. Motion to approve by Irvin, Woodfords; seconded by Jacqueline, Stewart. **The vote was (8) for, (0) against, (1) abstention. Resolution Number: 2017-03-WTC-025.**
- d) Leviathan Mine 2017 First Quarter Discussion – No action. Brief description of Michelle Hochrein's role in regard to Leviathan Mine.
- 3) **Education Committee**
- a) Education Committee By-Laws Update. The Vice-Chairwoman asked if the By-Laws' changes were reviewed with Legal. They were not. The main change they wanted was that they wanted the stipend changed for the committee. They would like it raised from \$50 to \$100 for regular meetings and to be raised from \$25 to \$50 for special meetings. It was decided to let the General Counsel look at the By-Laws before any action would be taken, and that we will set up a special meeting between the Education Committee and the Tribal Council to discuss roles and responsibilities of the Education Committee.
- 4) **Debra Hansen, Washoe Housing Authority Director**
- a) Approval of Land Use Restrictive Agreement Resolution. Motion to approve by Mahlon Machado, Off Reservation; seconded by Stan, Stewart. **The vote was (5) for, (0) against, (4) abstentions. Resolution Number: 2017-03-WTC-023.**
- 5) **Darinda Caldera, Head Start Director**
- a) FY 2017 Head Start 1.8% COLA Implementation. Department of Head Start awarded grant to implement 1.8% COLA for Washoe Head Start. Motion to approve by Rueben, Dresslerville; seconded by Stan, Stewart. **The vote was (7) for, (0) against, (2) abstentions. Resolution Number: 2017-03-WTC-026. Let the record show that Mahlon Machado abstained on the vote.**
- 6) **Steven Campbell, Washoe Tribe Prosecutor**
- a) Approval of Title 26 revisions. Tabled with instructions to go into each community to educate the members living the communities.

b) Title 4 Revisions. There were 3 resolutions. The first resolution dealing with paid attorneys being provided for defendants was tabled with instructions for Steve and Jeanne to go to each community and educate the members living in the communities. The second resolution deals with the revision to the speedy trial timeline. Motion to approve by Jacqueline, Stewart; seconded by Irvin Jim, Woodfords. **The vote was (5) for, (1) against, (3) abstentions. Resolution Number: 2017-03-WTC-027.** The third resolution deals with a revision to defendant rights during jury trials. Motion to approve by Chad, Carson; seconded by Irvin, Woodfords. **The vote was (6) for, (1) against, (2) abstention. Resolution Number: 2017-03-WTC-028.**

## **I. ADJOURNMENT**

Motion to adjourn made by Chad, Carson; seconded by Rueben, Dresslerville. **The vote was (9) for, (0) against, (0) abstention. Motion carries. Meeting adjourned at 10:03 pm.**